

2023 Enforcement Cycle

Penalty Type	Count of Employers Sent 90 Day Notice for First Penalty	Count of Employers Sent 60 Day Notice for First Penalty	Count of Employers Sent 30 Day Notice for First Penalty	Count of Employers Assessed \$250 Penalty by FTB	Count of Employers Being Prepared for Additional \$500 Penalty	Count of Employers Assessed Additional \$500 Penalty	Count of Employers Remaining Out of Compliance After \$500 Penalty	Count of Employers with Address Issues (Noncompliant)	Total Outstanding Noncompliant
Type 01: Failure to Register	24,892	19,409	17,394	13,823	10,812	0	0	25	12,574
Type 02: Failure to Upload Roster	12,518	14,183	10,669	7,856	4,507	0	0	28	5,510
Type 03: Failure to Facilitate Payroll	16,967	19,746	14,432	9,022	5,012	0	0	84	11,768
Total	54,377	53,338	42,495	30,701	20,331	0	0	137	29,852